

RESOLUTION NO. 2023-R-122

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT #2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND WTP AMERICA LLC D/B/A WT PARTNERSHIP FOR P3 TECHNICAL ADVISORY AND TRANSACTION MANAGEMENT SERVICES FOR THE DOWNTOWN REVITALIZATION PROJECT, IN SUBSTANTIALLY THE ATTACHED FORM, TO PROVIDE FOR A ONE (1) YEAR EXTENSION TO THE TERM OF THE AGREEMENT AND TO INCLUDE ADDITIONAL SERVICES IN AN AMOUNT NOT EXCEEDING SEVENTY-ONE THOUSAND DOLLARS (\$71,000.00); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, on November 9, 2021, the City of North Miami (“City”) Mayor and City Council adopted Resolution No. 2021-R-159 authorizing the selection of WTP America, LLC d/b/a WT Partnership (“WT”) for the provision of P3 technical advisory services; and

WHEREAS, on March 3, 2022, the City and WT entered into a P3 Technical and Transaction Management Services Agreement for the Downtown Revitalization Project; and

WHEREAS, on June 28, 2022, the Mayor and City Council adopted Resolution No. 2022-R-084 approving Amendment #1 to the Agreement which included a revised statement of work; and

WHEREAS, the proposed second amendment to the Agreement will extend the term of the agreement for an additional year and will include additional services including: construction estimates, operations, maintenance and rehabilitation costs for a combined city hall, police station, and parking garage building as well as ground lease valuation and ranges for City properties within the boundaries of the Downtown Revitalization Initiative; and

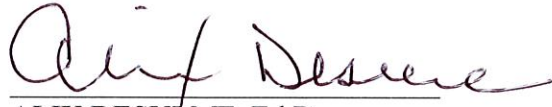
WHEREAS, the Mayor and City Council find that Amendment #2 to the Agreement with WT to provide for an additional one (1) year term and additional services is in the best interest of the City and should be entered into.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Authorization of the City Manager and City Attorney. The Mayor and City Council of the City of North Miami, Florida hereby authorize the City Manager and City Attorney to negotiate and execute Amendment# 2 to the Professional Services Agreement between the City of North Miami and WTP America, LLC d/b/a WT Partnership providing for a one (1) year extension to the term of the agreement and to include additional services in an amount not exceeding Seventy-One Thousand Dollars (\$71,000.00) from the original contract price.

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 11th day of July, 2023.


ALIX DESULME, Ed.D.
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Timothe

Vote:

Mayor Alix Desulme, Ed.D.

 X (Yes) (No)

Vice-Mayor Mary Estimé-Irvin

 X (Yes) (No)

Councilman Scott Galvin

 X (Yes) (No)

Councilwoman Kassandra Timothe, MPA

 X (Yes) (No)

Councilman Pierre Frantz Charles

 X (Yes) (No)